

# AGENDA

## TOURISM EXPENDITURE REVIEW COMMITTEE MEETING

Monday,

March 23, 2015, Market Pointe Extension (300A Outlet Pointe Boulevard, Columbia, SC)

10 a.m. SC Department of Revenue

MP C04 conference room

1. **Review/Approve Minutes from January 26, 2015 meeting**

2. Administrative Tasks:

- **Completion of Travel Vouchers and check reimbursements-** SEE EXAMPLE (Please remember that meal reimbursements taken for a trip where no overnight stay is required are reported to the State as taxable income.

3. **Updates/Review/Discussion**

- Update from TERC staff attorney John Hoefer
- Legislative updates/concern
- Ethics Commission Filing Reminder
- Request from concerned citizen to review Edisto Beach. Carried forward from January's meeting and included in January's packet.

**-Review New FY 13-14 Reports**

**Joy, Mark**– Spartanburg County

**Dan, Kevin-**

**Olivia, John and Glen** – City of Clemson. City of Seneca – includes request from the City last fall to approve a museum construction plan. TERC approved, but was concerned that funds were used to fund a luncheon. We tabled that issue until time to review. The report included additional information concerning this.

**Ed, Doug-**

Following have yet to report. Currently verifying that some of these are required to report as they were very close to the minimum level that requires reporting: Berkeley County, Chesterfield County, City of Clinton, Colleton County, Dillon County, Goose Creek, Isle of Palms, Jasper County, Kershaw County, Orangeburg County, Springdale, St. George, Walterboro

Review of Responses from Letters Questioning Various Items on Reporting Forms:

**Joy, Mark**– Town of Cheraw, Cherokee County, City of Cayce (reporting form), Chester County, City of Georgetown, Richland County, City of Spartanburg, City of West Columbia

**Dan, Kevin**-Town of Blyethwood, Darlington County, Town of Duncan, Horry County, Town of Pawleys Island, Town of Surfside Beach

**Olivia, John and Glen** – Aiken County, City of Aiken, Anderson County, Town of Bluffton, City of Easley, Newberry County, Oconee County, City of Simpsonville, .

**Ed, Doug**- Florence County, City of Folly Beach, Town of Kiawah Island, City of North Charleston, Town of Summerville.

Letters that have yet to receive answers: Town of Lexington, City of North Myrtle Beach, County of Pickens, Town of Hilton Head.

Other Business and Set Next Meeting Date